# MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING JANUARY 9, 2014

The West Valley City Professional Standards Review Board met on 09, January 2014 at 10:00 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

### The following members were present:

Jeanetta Williams, Joan Burrell

## Others present:

Ryan Robinson, Meggin Ford, Lt. Nolen, Jeff McNees

#### Absent:

Amalia Momberger, Cloyd Bell, Fia Fafai, Abby Dizon-Maughan, Dean Trump

1. Vice-Chairperson Jeanetta Williams called the meeting to order at 10:00 AM.

## 2. Approval of minutes

Board Member Joan Burrell moved to approve the minutes. Board Member Jeanetta Williams seconded the motion. Minutes were unanimously approved by all members present.

#### 3. Comment Period

The Chairperson read aloud the rules for the comment period.

Upon recognition by the Chairperson, the following individual(s) addressed the Board:

No citizens addressed the board

There being no one else to address the Board, the Chairperson closed the comment period.

### 4. Motion for Closed Session

Board Member Joan Burrell made a motion to go into a closed session in the Administration Conference Room for discussion of the professional competence and character of an individual. Board member Jeanetta Williams seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Vice-Chairperson Jeanetta Williams adjourned the meeting at 10:05 AM

# MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING JANUARY 9, 2014

The West Valley City Professional Standards Review Board met in closed session on 9, January 2014, at 10:10 AM, in the Administration Conference Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Vice-Chairperson Jeanetta Williams.

The following members were present:
Abby Dizon-Maughan, Joan Burrell, Jeanetta Williams
Others present:

Ryan Robinson, Lt. Nolen , Jeff McNees

Absent:

Fia Fafai, Cloyd Bell, Dean Trump, Amalia Momberger

There being no further business of the West Valley City Professional Standards Review Board, the closed session held January 9, 2014 was adjourned at 11:00 AM, by Vice-Chairperson Jeanetta Williams.

# **SWORN STATEMENT**

As the Vice-Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on January 9, 2014 Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this January 9, 2014.

	Vice-Chairperson	
Attest:		
Secretary		